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Message Text

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46
ACTION COME-00

INFO OCT-01 EUR-06 NEA-05 ISO-00 DODE-00 EB-05 NSAE-00

RSC-01 TRSE-00 AEC-02 CIAE-00 DRC-01 /021 W
---------- 012174
R 090732Z APR 74
FM AMEMBASSY TEL AVIV
TO SECSTATE WASHDC 2106
INFO AMEMBASSY BONN
AMCONSUL HAMBURG
AMEMBASSY LONDON

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E O 11652: N/A
TAGS: ESTC, IS, GW, UK
SUBJ: MR JOE LEWO

REF: BEWT/OEA COMPLIANCE DIVISION CASE 22(74)-1;
STATE A-1215 OF 2/12/74 AND A-2460 OF 3/26/74.

INITIAL CHECK UNCOVERED ADDRESS FOR SUBJECT AT MIGDAL SHALOM, HERZLIA, ISRAEL (SUBURB OF TEL AIV), TEL 938211.

DUN & BRADSTREET CONFIRMED INFO AND REPORTS THAT ALL ATTEMPTS TO CONTACT SUBJECT FAILED. NO ANSWER TO DAY OR NIGHT TEL CALLS AND SUBJECT IS UNKNOWN AT TWO LOCAL BANKS.

LEGAT POLICE SOURCES CONFIRMED ADDRESS AND REPORT NO CRIMINAL RECORD.

MINISTRY OF INTERIOR, JERUSALEM, OFFICE OF ADDRESS LOCATION REPORTS A LISTING FOR A GEORGE LEWO WITH NOTATION THAT PARTY GOES BY THE NAME OF "JOE".
NAME CHANGED TO URI LAVIE (ISRAELI I D NO. 6542672). CURRENT ADDRESS REHOV ENSTEIN 20, BEERSHEVA, ISRAEL.
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NO TELEPHONE DIRECTOR LISTING IN BEERSHEVA.

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BEERSHEVA BRANCH OFFICE OF MINISTRY OF INTERIOR
AND MUNICIPAL REGISTRATION OFFICE CONTACTED. NO
RECORD OF ANY BUSINESS REGISTRATIONS UNDER NAME
OF URI LAVIE OR JOE LEWO.
KEATING

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TELAV02066
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740080-1014
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740454/aaaabwvs.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BEWT/OEA COMPLIANCE DIVISION CASE 22, (74)-1;
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 07 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 MAY 2002 by elyme>; APPROVED <06-Aug-2002 by MorefiRH>
Review Markings:

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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MR JOE LEWO
TAGS: ESTC, IS, GE, UK, J L INTERNATIONAL GMBH, (LEWO, JOE)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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